

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

THE HONORABLE CHARLES R. BREYER  
Courtroom Clerk: Barbara Espinoza

CRIMINAL MINUTES

Date: August 7, 2014

Time: 37 minutes

Reporter: Rhonda Aquilina

Case No: CR-14-00196 CRB

UNITED STATES OF AMERICA v

DEFTS: Kwok Cheung Chow, Leland Yee, George Nieh, Keith Jackson, Kevin Siu, Alan Chiu, Kongphet Chanthavong, Xiao Chen Mei, Brandon Jackson, Marlon Sullivan, Rinn Roeun, Andy Li, Leslie Yun, Yat Wa Pau, Jane Xhen Liang, Tina Gui Liang, Bryan Tilton, Huan Ming Ma, Hon Keung So, Norge Mastrangelo, Albert Nhingsavath, Xiu Ling Liang, Gary Yiu Chen, Anthony John Lai, Barry Blackwell House and Wilson Sy Lim (X) All Present; Zhanghao Wu, Wilson Sy Lim  
Appearance Waived.

AUSA: S. Waqar Hasib

DEF ATTYS: Curtis Briggs, James Lassart, Gil Eisenberg, Raj Chatterjee, Tony Tamburello for R. Waggener, Sara Reif, Nicole Giacinti for C. Leary, Doron Weinberg, Tony Tamburello, Randolph Darr, Richard Hullinger, Winston Chan, Dennis Riordan, Teresa Caffese, Jai Gohel, Michael Stepanian, Jennie Stepanian for H.Taback, Roger Patton, Sybil Renich, Bruno Gioffre, Randy Knox, Nicole Giacinti, Jonathan Piper, Christopher Cannon, Laura Robinson, Galia Phillips, Brian Getz, John Passaglia

Cantonese Interpreter: Norah Uyeda and Dorothy Wong for K C Chow, H M Ma, H K So, X Y L Liang

REASON FOR HEARING Status Conference

RESULT Wire tap discovery to be completed by 8/29/2014. Motions against the indictment (constitutional, legal propriety) be filed on or before 10/3/2014. Parties are to return to discussions regarding discovery as to informants and agents. Audio equipment for defendants in custody issue to go before Judge Spero. Time excluded due to the complexity of the case. Request for transcript of proceeding to defense counsel is granted.

Referred to Magistrate Judge Joseph C. Spero for discovery

Case Continued to August 11, 2014 @ 10:00 a.m. before Judge Spero for Discovery  
Case Continued to November 12, 2014 @ 10:00 a.m. for Motions hearing

**[X] Defendants Kwok C Chow, Alan Chiu, Kongphet Chanthavong, Brandon Jackson, Marlon Sullivan, Rinn Roeun, Andy Li, and Barry B House remanded to custody**